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*Suzanne Henderson*

Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AGREEMENT TO EXTEND PRIMARY TERM**

STATE OF TEXAS

COUNTY OF TARRANT

WHEREAS, on the 4<sup>th</sup> day of April, 2006, between Lou Ann Dewitt, a widowed woman, as Lessors, executed an Oil and Gas Lease in favor of XTO Energy Inc., as Lessee, recorded in Volume 6607, Page 481, of the Deed Records of Tarrant County, Texas, covering and describing 4.540 acres of land, more or less, out of the Caroline M. Adams Survey, Abstract No. 38, in Tarrant County, Texas, and

WHEREAS, it is the desire of the parties hereto that the primary term of said lease be extended;

NOW, THEREFORE, I the undersigned, the present owner of the oil, gas and other minerals in, on and under said land, in consideration of the sum of One Dollar and other valuable considerations cash in hand paid by XTO Energy Inc., the receipt of which is acknowledged, do hereby agree as follows:

That the primary term stipulated in paragraph 2 of said lease is hereby changed from three (3) years to three (3) years and six (6) months from the date of said lease.

To effectuate the purposes and intent of the parties hereto, there is hereby leased and let unto XTO Energy Inc. all the oil, gas and other products manufactured from oil and gas produced, in, on and under said land for and during the term of said lease as herein amended and extended, and subject to the provisions thereof. Except as herein changed, the provisions of said lease and any recorded amendment thereto shall remain in full force and effect, and are hereby ratified, adopted and confirmed the same as if incorporated herein.

IN WITNESS WHEREOF this instrument is executed on this the 2 day of March, 2009.

*Lou Ann Dewitt*  
Lou Ann Dewitt

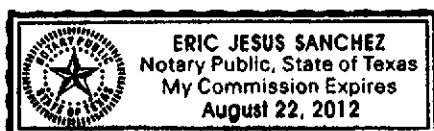
STATE OF TEXAS       }  
                                 }  
COUNTY OF TARRANT }

ACKNOWLEDGMENT

This instrument was acknowledged before me on the 2 day of March, 2009 by Lou Ann Dewitt, a widowed woman.

*Eric Jesus Sanchez*  
Notary Public State of Texas

My Commission Expires: 8-22-12



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